## Status of Compliance Cases June 14, 2004

Note: Unless the words "Dismissed," "Violation" or "Apparent Violation" appear in the Disposition Column, the case has not yet been resolved and no finding on the allegations has been made.

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Case #	Respondent/Subject	Category	Staff	Received	Started	Law	Status	Disposition	Penalty
2004-024	Sullivan, Cynthia	Case Closed	Perkins	8/22/2003	8/25/2003	080,090	I-C	Violation	\$350 w/\$150 suspended
2004-237	Burrage, Jeanette	Case Closed	Parker	9/8/2003	9/22/2003	080,090	I-C	Violation	\$200 w/\$100 suspended
2004-244	Sax, Jeff	Case Closed	Perkins	9/16/2003	9/22/2003	060,080,090, 125	I-C	Violation	\$200 w/\$100 suspended
2004-278	Long, Gary	Case Closed	Perkins	10/7/2003	10/21/2003	080,090	I-C	Violation	\$150 w/\$100 suspended
2004-281	Hession, Dennis	Case Closed	Perkins	10/15/2003	10/21/2003	060,080,090,3 691	I-C	Violation	\$200 w/\$100 suspended
2004-309	Washington State Farm Bureau	Case Closed	Young	10/28/2003	11/4/2003	180	I-C	Violation	\$1,000 w/\$500 suspended
2004-383	Committee For A Responsible Majority (CFARM)	Case Closed	Anderson	12/1/2003	12/2/2003	040,080,090,6 40	I-C	Violation	\$5,000 w/\$2,500 suspended
2004-419	Rose, Foster	Case Closed	Young	1/16/2004	1/16/2004	770	I-C	Violation	\$2,500 w/\$2000 suspended
2004-442	Zarelli Joseph	Case Closed	Perkins	3/8/2004	3/29/2004	3691	I-C	Dismissed	
2004-522	Thomas, Terry (Seattle)	Case Closed	Perkins	9/23/03- Inves prev suspended	4/28/2004	130	I-C	Dismissed	

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Case #	Respondent/Subject	Category	Staff	Received	Started	Law	Status	Disposition	Penalty
		Hearing Sch -							
2004-239	Hammond, Steve	Brief 6/21/04	Trobaugh	9/9/2003	9/22/2003	080,090,130	I-C	Pending	
		Hearing Sch -							
2004-279	Towers, Steven	Brief 6/21/04	Perkins	10/7/2003	10/21/2003	080,090	I-C	Pending	
		Hearing Sch -				040,080,090,3			
2004-293	Scott, Judy	Brief 6/21/04	Perkins	10/27/2003	11/4/2003	90-16-105	I-C	Pending	
	Thurston Citizens for a Better	Hearing Sch -							
2004-439	Community	Brief 6/21/04	Perkins	2/25/2004	3/2/2004	080,090	I-C	Pending	
	Concerned Cit Better Govt-Joe								
2000-241	Coomer	Referred to AG	Young	10/21/1999	10/25/1999	080, 090	I-C	Appar Vio	
									\$400,000-
2001-002	WA Education Association	Referred to AG	Anderson	8/15/2000	8/18/2000	760	I-C	Violation	Appealed
	Permanent Offense, et.al (45-					080, 090, 120,			
2002-281	day)	Referred to AG	Young	2/6/2002	2/6/2002	125	I-C	Appar Vio	
	National Education Association								
2002-282	(45-day letter)	Referred to AG	Trobaugh	1/31/2002	2/6/2002	760	I-C	Appar Vio	
	Concerned Cit Better Govt-Joe								
2003-080	Coomer	Referred to AG	Young	11/6/2002	11/8/2002	065,080,090	I-C	Appar Vio	
	Hopkins, Hank/Environmental								
2003-153	Materials Transport, LLC	Referred to AG	Parker	1/10/2003	1/10/2003	105,120	I-C	Appar Vio	
						040,080,090,3			
2004-310	Mooney, Pat	Referred to AG	Parker	11/12/2003	11/13/2003	90-16-105	I-C	Appar Vio	
	Benjamin and Peterson portion								
	of case regarding concealment								
	(.120). Reporting issues for					120,080,090,2			
2002-296	Peterson (.080, .090 and .240)	In Progress	Parker	3/25/2003	3/25/2003	40	A-I	Pending	
2004-315	Moran, Karen	In Progress	Parker	11/10/2003		080,090	A-I	Pending	

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Case #	Respondent/Subject	Category	Staff	Received	Started	Law	Statue	Disposition	Penalty
Oase #	Respondentioubject	Category	Otan	Received	Started	Lavv	Otatus	Disposition	1 Gilaity
2004-423	More Cops Now	In Progress	Parker	1/16/2004	1/16/2004	080,090	A-I	Pending	
2004-438	Yes on Initiative 18	In Progress	Young	2/13/2004	2/19/2004	080,090	A-I	Pending	
	Pierce County Officials (John Ladenburg and Pierce County								
2004-440	Council Members)	In Progress	Young	3/3/2004	3/3/2004	130	A-I	Pending	
2004-441	Hammond, Steve	In Progress	Parker	3/2/2004	3/29/2004	530	A-I	Pending	
						040,080,090,1			
2004-445	TME Capital Group	In Progress	Parker	4/5/2004		05,120,780	A-I	Pending	
2004-446	Washington Breathe Alliance	In Progress	Perkins	3/29/2004		200	A-I	Pending	
2004-447	Goings, Calvin	In Progress	Young	4/2/2004		130	A-I	Pending	
2004-450	Washington State Grange	In Progress	Trobaugh		4/22/2004	080,090	A-I	Pending	
				10/28/03-					
	Kirsch, Greg (Chehalis School			Inves prev					
2004-451	District)	In Progress	Trobaugh	suspended	4/27/2004	130	A-I	Pending	
				10/21/02-					
				Inves prev					
2004-452	Hawe, William (Clallam Co)	In Progress	Young	suspended	4/27/2004	130	A-I	Pending	
				9/20/02-					
	Pierce County Fire District 13			Inves prev					
2004-453	Officials	In Progress	Parker	suspended	4/27/2004	130	A-I	Pending	
				1/21/03-					
	Stevens County Rural Library			Inves prev					
2004-454	District Officials	In Progress	Perkins	suspended	4/27/2004	130	A-I	Pending	
	Cowlitz County Commissioners			3/17/03-					
	& Public Facilities District			Inves prev					
2004-455	Officials	In Progress	Trobaugh	suspended	4/27/2004	130	A-I	Pending	

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Case #	Respondent/Subject	Category	Staff	Received	Started	Law	Status	Disposition	Penalty
				10/30/03-					
				Inves prev					
2004-456	Orr, Leona (Kent)	In Progress	Parker	suspended	4/28/2004	130	A-I	Pending	
	, ,			8/29/02-					
				Inves prev					
2004-457	Sound Transit Officials	In Progress	Trobaugh	suspended	4/28/2004	130	A-I	Pending	
				9/6/02-					
	Knezovich, Ozzie (Spokane			Inves prev					
2004-458	County)	In Progress	Young	suspended	4/28/2004	130	A-I	Pending	
				11/7/03-					
				Inves prev					
2004-459	Anderson, Frank (Everett)	In Progress	Perkins	suspended	4/28/2004	130	A-I	Pending	
				8/18/03-					
				Inves prev					
2004-531		In Progress	Parker	suspended	5/14/2004	130	A-I	Pending	
	Bainbridge Island Fire								
2004-532	Department Officials	In Progress	Young	4/30/2004	5/13/2004	130	A-I	Pending	
	Amy Fields (Monroe School								
2004-533	,	In Progress	Trobaugh	5/13/2004	5/17/2004	130	A-I	Pending	
	Green, Michael (Nine Mile Falls								
2004-534	School District)	In Progress	Perkins	5/19/2004	5/27/2004	130	A-I	Pending	
	Herbert, Ed (Ballard High								
2004-663	School)	In Progress	Trobaugh	6/3/2004	6/10/2004	130	A-I	Pending	
	Nusbaum, Dennis (Ballard High								
2004-664	,	In Progress	Trobaugh		6/10/2004	130	A-I	Pending	
	H.M. Foote, Jr. portion of	In Progress -		4/15/02 &					
2002-296	complaint	Re Activated	Parker	4/21/04	4/21/2004	130	A-I	Pending	

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Case #	Respondent/Subject	Category	Staff	Received	Started	Law	Status	Disposition	Penalty
		In Progress -		7/10/02 &					
2003-007	Anderson, Don	Re Activated	Young	4/21/04	4/21/2004	130	A-I	Pending	
				1/30/02 &					
2002-286	City of Vancouver - Officials	Under Review	Trobaugh		4/21/2004	130	A-I	Pending	
				3/18/02 &					
2002-291	Spencer, Dane	Under Review	Trobaugh		4/21/2004	130	A-I	Pending	
	Foote, Henry M. "Mike" (Robert			4/1/02 &					
2002-292	Alford complaint)	Under Review	Parker	4/21/04	4/21/2004	130	A-I	Pending	
				4/3/02 &					
2002-294	Pearsall-Stipek, Cathy	Under Review	Parker	3/3/04	3/3/2004	130	A-I	Pending	
2003-079	The American Dream Coalition	Under Review	Young	11/1/2002	11/1/2002	100,530	A-I	Pending	
	Jefferson County Republican								
2004-288	Central Committee	Under Review	Parker	10/17/2003		530	A-I	Pending	
2004-294	Moran, Karen	Under Review	Parker	10/28/2003		530	A-I	Pending	
2004-295	Rundle, Michael	Under Review	Parker	10/28/2003		530	A-I	Pending	
2004-399	Raplee, Debra	Under Review	Parker	1/16/2004	1/16/2004	080,090	A-I	Pending	
				9/23/03-					
2004-460	Maleng, Norm (King County)	Under Review	Perkins	Inves prev suspended	4/28/2004	130	A-I	Pending	
				9/23/03-					
				Inves prev					
2004-521	Reichert, Dave (King County)	Under Review	Perkins	suspended	4/28/2004	130	A-I	Pending	
Complian	ce Summary								
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In Progres		27							
Under Review		11							

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Colum	n, the case has no	ot yet been resolv	ed and	d no findi	ng on th	e allegations	has b	een made	€.	
Case #	Respondent/Subject	Category	Staff	Received	Started	Law	Status	Disposition	Penalty	

Case #	Respondent/Subject	Category	Staff	Received	Started	La	aw	Status	Disposition	Penalty
Hearing Scheduled - Brief		4								
Hearing Scheduled - Full		0								
Closed since 5/18/04		10								

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